OIPE CO

PATENTS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:)		
)		
Miller, et al.)	Examiner:	
,)		
Serial No.: 09/864,905)	Art Unit:	1624
)		
Filed: May 24, 2001)	Attorney Doc. No. T103 1421.1	
)	(Prior Doc. No. 627-327IP)	
For: Pharmaceutical Compositions and)	`	•
Methods for Use)		

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST (REVOCATION OF PRIOR POWERS) RECEIVED

Assistant Commissioner for Patents Washington, D.C. 20231

FEB 2 2 2002

TECH CENTER 1600/2900

Sir:

As assignee of record of the entire interest of the above-identified patent application

REVOCATION OF PRIOR POWERS OF ATTORNEY

All powers of attorney previously given are hereby revoked and

NEW POWER OF ATTORNEY

the following attorneys are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith:

Carl B. Massey, Jr. Reg. No. 44,224 Steven D. Kerr, Reg. No. 32,472 James F. Vaughan, Reg. No. 31,889 Louis T. Isaf, Reg. No. 29,078 David Hayzer, Ph.D., Reg. No 43,329 Tom McGurk, Reg. No. 44,920 Brian J. Hairston, Reg. No. 46,750 Jack B. Hicks, Reg. No. 34,180 Craig Popalis, Reg. No. P-49,028 Lewis S. Rowell, Reg. No. 45,469. D. Scott Sudderth, Reg. No. 34,026 John J. Timar, Reg. No. 32,497 Michael A. Cicero, Reg. No. 34,562 David Bradin, Reg No 37,783 Jacqueline Austin, Reg. No. 43,329 Steven L. Schmid, Reg. No. 39,358 Kathleen Neuner Manne, Reg. No. 40,101 Jeffrey R. McFadden, Reg. No. 46,916 Robert C. Rhodes, Reg. No. 24,200 Assignee hereby grants said attorneys the power to insert on the Power of Attorney any further identification which may be necessary or desirable in order to comply with the rules of the U.S. Patent and Trademark Office.

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A Certificate Under 37 C.F.R. §3.73(b) is attached.

Respectfully submitted,

Dr. Don Kirksey

Vice President, Corporate and Business Development Targacept, Inc.

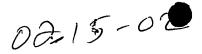
FEB 13 700 Cants:

Certificate Under 37 C.F.R. § 3.73(b)

Application No.: Miller, et al May 24, 2001
Application No <u>09/804,909</u> Tiled. <u>Way 24, 2001</u>
For: PHARMACEUTICAL COMPOSITIONS AND METHODS FOR USE
Targacept, Inc a corporation (Name of Assignee) (Type of Assignee, e.g. corporation, partnership, university, government agency, etc.)
certifies that is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:
A. [X] An Assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and trademark Office at Reel 012135, Frame 0048, or for which a copy thereof is attached.
OR
B. [] A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:
1. From: To:
2. From: To: The document was recorded in the Patent and Trademark Office Reel, Frame, or which a copy thereof is attached.
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[] Additional documents in the chain of title are listed on a supplemental sheet.
[] Copies of assignments or other documents in the chain of title are attached.
The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.
The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee. I hereby declare that all statements made herein of my own knowledge are true, and that all statement are made on information and belief to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, to both under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application of any patent issuing thereon.
Name: Don Kirksey, Ph.D. Date: 62/08/02
Title: Vice President, Corporate and Business Development
Signature:

WINSTON 1109476v1





1624

EXPRESS MAIL CERTIFICATE

"Express Mail" mailing label number

EL 811 702 845 US

Date of Deposit

February 13, 2002

Type of Documents

Power of Attorney by Assignee of Entire Interest (Revocation of Prior Powers) (2 pages);

Certificate Under 37 C.F.R. §3.73(b) (1 page);

and

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Serial No.

TECH CENTER 1600/2900

09/864,905

Filing Date

May 24, 2001

I hereby certify that the documents identified above are being deposited with the United States

Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. 1.10 on the date

indicated above and are addressed to the Assistant Commissioner for Patents, Washington, D.C. 2023 1.

Diane H. Marshall